

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA
REGULAR MEETING
JULY 11, 2011 – 7:00 P.M.
CITY HALL COMMISSION CHAMBER

(meeting taped)

The City Commission of the City of Wildwood, Florida met in Regular session, July 11, 2011 at 7:00 p.m.

Present were: Mayor Wolf, Commissioners Bivins, Allen and Strickland. Also present were: City Manager Smith, City Clerk Jacobs, City Attorney Blair, Assistant City Clerk Roberts, Police Chief Reeser, AVT Law, Development Services Director Peavy, Development Services Coordinator McHugh, Senior Planner Grimm, Water Director Allen, and Park & Recreation Coordinator Hargrove.

The meeting was called to order by Mayor Wolf with Commissioner Allen giving the invocation and the audience joining in the Pledge of Allegiance to the American Flag.

Mayor Wolf noted that Commissioner Clark was unable to attend due to another commitment.

1. TIMED ITEMS AND PUBLIC HEARINGS

a. PUBLIC HEARING, SECOND FINAL READING Ordinance No. O2011-06, an ordinance providing for voluntary annexation of a five (5) acre parcel of property (Mills property) (Attachments – Staff Recommends Approval)

DSD Peavy was sworn in by Mayor Wolf who read Ordinance No O2011-06 by title only.

DSD Peavy indicated that the applicant is seeking approval of the annexation of a 5 acre parcel (G04=050) into the City in order to develop a 3 story, 124 suite retirement residence, by the same group that developed Steeple Chase. Staff recommends approval of the request as the property is located in the City of Wildwood/Sumter County Joint Planning Area and the City will be providing utility services to the project. The next steps for the developer are approval of their site plans, which will come before the Commission after going before the Planning & Zoning Board.

Public Hearing was open for questions or comments. No comments received.

Motion by Commissioner Bivins, second by Commissioner Allen that Ordinance No. O2011-06: An Ordinance Of The City Of Wildwood, Florida, Providing For The Voluntary Annexation Of Certain Real Property Consisting Of Approximately 5 Acres Being Generally Located East Of The City; In Section 8, Township 18 South, Range 23 East; Which Is Contiguous To The City Limits Of The City Of Wildwood, Florida; Providing That The Annexed Property Shall Be Assigned A Zoning Classification Pursuant To The City Of Wildwood Land Development Regulations; Providing That The Property Annexed Shall Be Subject To All Laws And Ordinances Of The City Of Wildwood As If Such Territory Had Been A Part Of The City Of Wildwood At The Time Of Enactment Of Said Laws And Ordinances; Providing That The Annexed Property Shall Be Responsible And Held Liable For Their Proportionate Share Of The Existing

And Future Indebtedness Of The City Of Wildwood; Providing That Section 1-14 Of The City Of Wildwood Code Of Ordinances Is Amended To Include The Annexed Property; And Providing An Effective Date: is adopted on second final reading. Motion carried by unanimous vote.

- b. PUBLIC HEARING Resolution No. R2011-07, a resolution approving the third NOPC to the DRI Development Order for The Villages of Wildwood (Attachments – Staff Recommends Approval)

DSD Peavy indicated that The Villages of Lake Sumter Inc submitted a 3rd Notice of Proposed Change to the Villages of Wildwood DRI Development Order, and pursuant to Florida Statute 380.06 a public hearing date was set for July 11, 2011 at this meeting. Upon approval the NOPC will be submitted to the State and noted there is a 45 day wait period.

No comments were received from the Public.

Motion by Commissioner Allen, second by Commissioner Strickland that Resolution No. R2011-07: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Adopting A Third Amendment To The Development Order For The Villages Of Wildwood Development Of Regional Impact; Providing An Effective Date: is adopted. Motion carried by unanimous vote.

Marty Dzuro representing the Villages. Currently have a Certificate of Need for 60 beds and going for a total of 300. As far as Brownwood, ground should be broken very soon. Glad to be part of the town.

2. REPORTS AND PUBLIC INPUT
SPECIAL PRESENTATIONS:
None

- a. City Manager – Noted the following in packet for information.
- 1) FYI – Quarterly report from Public Works, Gene Kornegay (Attachments)
 - 2) FYI – Copy of letter to be sent to customers regarding cross-connection – backflow prevention devices needed (Attachment)
 - 3) FYI – REMINDER – First Budget Session next Monday, July 18 at 9AM (Attachment)

Have received some ad Valorem numbers and appears City will be able to adopt the roll back rate of 4.07, which is 3.5% reduction in taxes for the residents.

Requested that Hawks Landing be moved forward before New Business.

- b. City Attorney - None
c. City Clerk - None
d. Commission Members – None

Commissioner Allen – House on Huey Street is being broken into. DSD Peavy – the report was turned over to Code Enforcement for inspection. It is in disrepair and is a safety issued. Sumter County Building Department will be inspecting.

- e. Public Forum (10 minute time limit)
- f. Notes, Reports, and items for the file as attached

3. NEW BUSINESS – ACTION REQUIRED

a. MINUTES

- 1) None at this time

b. ORDINANCES FIRST READING ONLY (READ ONLY – NO VOTE)

- 1) Ordinance No. O2011-07, an ordinance providing changes and updates to the City of Wildwood – LDR's (Attachments – Staff Recommends Approval)

DSD Peavy noted the Special Magistrate recommended changes in Section 1.4, 1.8, 8.6 are included in the handout. Second final reading will be on July 25.

CM Smith noted that a public workshop was held and comments received were considered and some were incorporated in the proposed LDR.

- 2) Ordinance No. O2011-08, an ordinance proposing a small scale land use amendment for Oxford Retirement Residence (Maricamp, LLC) a portion of Parcel D08=005 containing 7.03 acres ± (Attachments – Staff Recommends Approval)

DSD Peavy noted CP1106-01 has been before Planning & Zoning and Special Magistrate recommends approval of the Small Scale amendment.

Ordinance No. O2011-07 and O2011-08 were read by title only. No action at this time.

c. RESOLUTIONS FOR APPROVAL:

- 1) Resolution No. R2011-09, a resolution providing for increases to the water and wastewater user charge ordinance and facility availability base rates, to be effective as of the billing cycle for the month of October 2011 (Attachments – Staff Recommends Approval)

Resolution No. R2011-09 introduced and read by title only.

Motion by Commissioner Allen, second by Bivins that Resolution R2011-09: A Resolution Of The City Commission Of The City Of Wildwood, Florida, Providing For Increases To The Water And Wastewater User Charge Ordinance And Facility Availability Base Rates; Providing For An Effective Date: is hereby adopted. Motion carried by unanimous vote.

2) Resolution No. R2011-10, a resolution setting rates for use of reclaimed water for Class A, Class AM and Class B users, replacing Resolution No. R2009-08, to be effective as of the billing cycle for the month of October 2011 (Attachments – Staff Recommends Approval)

Resolution No. R2011-10 introduced and read by title only.

Motion By Commissioner Bivins, Second By Commissioner Strickland That Resolution R2011-10: A Resolution Of The City Commission Of The City Of Wildwood; Setting Rates For Use Of Reclaimed Water For Class A, Class Am And Class B Users; Replacing Resolution No. R200908; Providing For An Effective Date: is hereby adopted. Motion carried by unanimous vote.

d. APPOINTMENTS
None

e. CONTRACTS AND AGREEMENTS

1) Review/approval of the Amendment to the Professional Services Agreement between the COW and Kimley-Horn & Assoc. originally dated January 7, 2009 – David Grimm to present (Attachments – Staff Recommends Approval)

SP Grimm noted this is requested due to language requirement of CDBG documents.

Motion by Commissioner Allen, second by Commissioner Bivins to approve Amendment to the Professional Services Agreement between the City of Wildwood and Kimley-Horn. Motion carried by unanimous vote.

f. FINANCIAL

1) Bills for Approval (Attachments – Staff Recommends Approval)

Commissioner Allen asked if there has been any problems with the Bank of America Credit Card. CM Smith indicated no complaints have been received from the Directors.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve payment of bills. Motion carried by unanimous vote.

g. GENERAL ITEMS FOR CONSIDERATION

1) Report regarding other gymnasiums relative to the proposed Adult League Basketball facility (Attachments – Board Option)

CM Smith noted that PRC Hargrove has toured other facilities to see if any were conducive to have the Adult Basketball league at those facilities and it was found they were not. Since the last meeting Barnes Ferland

has put \$500 toward the league, which has reduced the cost of the gym rental fee to \$2569. The Middle School is the only suitable facility. Funds are available.

Mayor Wolf – has anyone looked into whether CDBG funds or other public funds built the gym? CM Smith – thought the comment was retracted, but he can look into it. Mayor Wolf stated never mind.

- 2) Review/discussion regarding the proposed letter to FDOT – Turnpike Authority regarding the Okahumpka Plaza MOU – cancellation of agreement (Attachment – Staff Recommends Approval)

Motion by Commissioner Strickland, second by Commissioner Bivins that letter be submitted to FDOT, Turnpike Authority. Motion carried by unanimous vote.

- 3) Review/approval of the Hawk Landing Site Plan Approval with Special Magistrate recommendation (Attachments – Staff Recommends Approval)

DSD Peavy – Design standard review is part of approval process and has been done as far as the site plan.

Motion by Commissioner Strickland, second by Commissioner Bivins to approve SP 1102-02, Hawk Landing as recommended by the Special Magistrate and staff. Motion carried by unanimous vote.

- 4) Review/discussion (if desired) of appraisal/evaluation forms of the City Manager from directors/staff (To be presented to Mayor Wolf/Commissioners at meeting) (NO Attachments)

CM Smith – just received this morning and going over with directors, will provide copies for budget session.

4. ADJOURN:

Upon a motion by Commissioner Allen, second by Commissioner Strickland the meeting adjourned.

CITY COMMISSION
CITY OF WILDWOOD, FLORIDA

SEAL

ATTEST:

By: Mariana Roberts, Asst City Clerk
Joseph Jacobs, City Clerk

Ed Wolf
Ed Wolf, Mayor